

GOVERNMENT OF TELANGANA

ABSTRACT

Insurance Medical Services Department — Gazetted Establishment — Misappropriation of Government money — Sri M.Masaiah, Office Supdt., (Retd) and Smt. Aijaz Sulthana, Lay Secretary and Drawing and Disbursing Officer (Retd), ESI Hospital, Sanathnagar — Disciplinary Action — Case entrusted to COI — Report of the Commissioner of Inquiries received — Communicated to the A.O. — Representation submitted — Show cause notice issued to Smt. Aizaz Sulthana — Punishment of 5% cut in pension for a period of 3 years under rule 9 of Revised Pension Rules, 1980 — Orders — Issued.

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LABOUR EMPLOYMENT TRAINING & FACTORIES (Emp-Vig) DEPARTMENT

G.O.Ms.No. 14

Dated: 23-03-2018  
Read the following:-

1. From the DIMS. Lr.Rc.No.63/A4b/2006. Dt. 25.01.2006.
2. From the DIMS, Lr.Rc.No.1312/E2A/2006, dt:29.05.2006.
3. Charge Memo. by DIMS. Rc.No.1312/E2A/2006-3, dated:23.10.2006.
4. G.O.Rt.No.1839, LET&F (Vig) Deptt., dated:12.09.2008.
5. From COI, Enquiry report D.O.Lr No.1765/COI.JR/2008, dated. 24.06.2010
6. From Govt. Memo No. 5686IVig/2006, dated 02.08.2010.
7. Representation from Smt . Aijaz Sulthana, dt.01.10.2010.
8. Govt. Memo No.5686/Vig/2006-1, Dt.9-8-2012.
9. From Smt. Aijaz Sultana, Lay Secretary, Grade-II (Retd) representation Dt.12.9.2012.
10. From the Secretary, AP Public Service Commission, Lr.No.2086/RT/1/2012, dt.22.11.2012.

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In the letter 1<sup>st</sup> read above, the Director of Insurance Medical Services has informed that consequent to a letter dated.22.6.2005 received from the A.P. Medical Employees Union, ESI Hospital, Sanathnagar reporting non/belated remittance of bank loan installments and LIC premium recovered from the salaries of the employees of the hospital and (2) news item published in English/Telugu dailies Deccan Chronicle and Eenadu dated.10.10.2005 regarding conduct of chit unauthorisedly and cheating the staff members to a tune of Rs.2 to 3 crores by Sri M.Masaiah, Office Superintendent of ESI Hospital, Sanathnagar, he had ordered for a preliminary investigation, followed by detailed enquiry and internal audit on the accounts of the hospital. The internal audit verified the accounts of the hospital and submitted its findings for the period 01.4.2003 to 30.6.2005 according to which Sri M.Masaiah, Office Superintendent had embezzled the amount recovered from the monthly salary bills of the staff amounting to Rs.7,85,076/- besides various types of financial irregularities committed by him on the cash accounts and maintenance of account records.

2. In the letter second read above, the Director of Insurance Medical Services has informed that by internal Audit report, stated that Smt Aijaz Sulthana, Lay Secretary & Treasurer in that hospital during her tenure failed to

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supervise the work of Finance and Accounts and that this seems to have enabled Sri M.Masaiah, Office Superintendent, to indulge in misappropriation of Govt. money and indulge in gross misconduct, violation rule 3 of APCS (Conduct) Rules, 1964.

3 In the memo third read above, the charge memo was served against Smt. Aijaz Sulthana, LST Grade II, ESI Hospital, Sanathnagar, Hyderabad in accordance with rule 20 of APCS (CCA) Rules, 1991 for her failure to supervise the work of Sri M.Masaiah, Office Superintendent and violation of APCS (Conduct) Rules, 1964 resulting in huge misappropriation of Govt. money. Smt. Aijaz Sulthana gave her statement of defence denying the charges.

4. In the G.O. fourth read above, Sri Janak Raj, IPS (Retd.) Member, Commissioner of Inquiries was appointed as inquiry Authority to conduct regular enquiry in the matter against Smt. Aijaz Sulthana, LST Grade II, ESI Hospital, Sanathnagar and 2 other Charged Officers involved in this case and submit the report as per procedure laid down in the APCS (CCA) Rules, 1991.

5. In the D.O. Letter fifth read above, the Commissioner of Inquiries has submitted his Enquiry Report and stated that the two out of two charges were proved against Smt Aijaz Sulthana, LST Grade II and Drawing and Disbursing Officer, ESI Hospital, Sanathnagar, Hyderabad.

6. In the reference 6<sup>th</sup> read above, a copy of the Inquiry report of the Member, Commissioner of Inquiries was furnished to Smt Aijaz Sulthana LST Grade II and Drawing and Disbursing Officer, ESI Hospital, Sanathnagar, Hyderabad with a direction to submit her representation if any within 15 days from the date of receipt of memo.

7 In the representation seventh read above, Smt Aijaz Sulthana, LST Grade II and Drawing and Disbursing Officer, ESI Hospital, Sanathnagar, Hyderabad has furnished her written representation wherein she has requested that the charges against her may be dropped and she may be exonerated from the allegations and charges.

8. In the Memo eighth read above, a show cause notice has been issued to Smt. Aijaz Sulthana, Lay Secretary, Grade-II (Retd) proposing a punishment of recovery of Rs.3,92,500/- besides imposing the penalty of withholding pension and gratuity permanently under Rule (9) of Revised Pension Rules 1980.

9. In the representation ninth read above, Smt. Aijaz Sulthana, Lay Secretary, Grade-II (Retd) submitted her reply to the show cause notice denying charges and requested to drop the proposed action against her.

10. Government on further examination of the matter and after consultation with AP Public Service Commission vide reference 10<sup>th</sup> read above hereby decide to imposing the punishment of 5% cut in pension for a period of 3 years under rule 9 of Revised Pension Rules, 1980.

11. Accordingly, the punishment of 5% cut in pension for a period of 3 years under rule 9 of Revised Pension Rules, 1980 is hereby imposed on Smt. Aijaz Sulthana, Lay Secretary, Grade-II (Retd) ESI Hospital, Sanathnagar, Hyderabad.

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12. The Director of Insurance Medical Services, Telangana, Hyderabad is requested to take necessary further action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

Dr. SHASHANK GOEL  
PRINCIPAL SECRETARY TO GOVERNMENT

To

Smt. Aijaz Sulthana, LST Grade II and Drawing and Disbursing Officer, ESI Hospital, Sanathnagar Hyderabad through DIMS, Hyderabad.

Copy to:

The Director Insurance Medical Services, Hyderabad

The Secretary, Vigilance Commission, Hyderabad

The Secretary, Telangana Public Service Commission, Hyderabad.

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//FORWARDED:: BY ORDER//

SECTION OFFICER